

**FREDERICKSBURG
RECREATION COMMISSION
Minutes of March 18, 2010**

The March meeting of the Fredericksburg Recreation Commission was held on Thursday, March 18, 2010 at the Dorothy Hart Community Center. The meeting was called to order at approximately 7:05 p.m.

Present: Commissioners Bob Carter, Tim Duffy, George Foster (arrived late), Charles McDaniel (arrived late), Barbara Miller-Richards (arrived late), George Solley and Susan Tyler. Absent: Commissioners Brian Baker and Ken Kroko. Also in attendance: Robert Antozzi and Patricia Sparks.

I. Approval of Minutes: The minutes of February 18, 2010 were unanimously approved.

II. Public Comment: None

III. Communications from the Director: The Commissioners reviewed the following reports:

Financial Report – February 2010
Sports Report – February-March 2010
Leisure Report – March-April 2010
The Follow-up Report

IV. Noteworthy Dates: The Commissioners reviewed upcoming programs and trips. No discussion.

V. Old Business:

A. Pathways – Dr. Antozzi stated on Tuesday, March 23, 2010 he will be meeting with the Engineer for the Heritage Trail to review the detail specifications. The VCR Trail is progressing slowly.

B. Cal Ripken, Sr. Foundation Partnership – Dr. Antozzi reported that he had received a picture of the new maintenance building and that Chuck Brady is requesting feedback. Construction is scheduled to begin as early as April.

C. Riverfront Park – Bids for electrical work have been submitted. The first event scheduled for Riverfront Park is the Heritage Festival.

D. Policy on Alcohol at DHCC – No report.

E. Youth Sports Policy and Procedures – Dr. Antozzi stated that a meeting is to be scheduled. Commissioner Carter requested adding George Foster's name on the Agenda for Youth Sports Policy and Procedures.

F. Dixon Park Policy/Facility Use Contract – The Commissioners received a proposed field rental fee schedule for 2011. Commissioner Carter suggested that the game rate fee of \$50.00 be raised to \$60.00. He stated that we are charging a very low per game fee for the quality of fields that Dixon offers. Commissioner Carter discussed the current \$15.00 per hour supervisor fee raised to \$20.00 per hour. Dr. Antozzi stated that he is concerned about maintaining a relationship with the two organizations that currently rent the Dixon Park fields.

A motion was made by Commissioner Foster, seconded by Commission Duffy to accept the proposed fee structure as recommended by staff. Commissioners Solley and Miller-Richards also approved the proposed fee structure. Commissioners Carter, Tyler, and McDaniel opposed the motion.

The Commissioners also discussed tracking the current fees with the increase fee schedule to evaluate the overall proportional total cost for the organizations renting the fields. The Commissioners requested that staff determine the total increase in calculating the new fee structure by using a previous rental.

VI. New Business: None

VII. Commission Concerns and Topics:

Commissioner McDaniel expressed his concerns on the gravel that ended up in his yard due to flooding. He also expressed his concerns about the trees that have been cut but was left on the road. Dr. Antozzi stated that he would notify Public Works.

Commissioner Foster asked if there was a summer schedule for the pool. Dr. Antozzi reported that the final dates have not been determined.

Commissioner Miller-Richards also asked about the pool summer schedule.

Commissioner Tyler stated that she appreciated the quick response for the clean up.

Commissioner Carter asked why the gates at Maury Park were in the *"open locked position."* Dr. Antozzi stated that he would have staff look into it.

Commissioner Carter offered to power wash the brick wall at Hurkamp Park. He stated that he would do the work if we would provide the equipment and supplies.

Meeting adjourned at 8:00 p.m.

Approved by the Recreation Commission

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|  _____ Robert Antozzi, Director | <u>4/19/10</u> Date |
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Next Commission Meeting Thursday, April 15, 2010.